COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead District 5 - GRANT WEYLAND, Moorhead

Office Telephone: (218) 299-5002 Fax: (218) 299-5195



The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free Microsoft® Windows Media® Player software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, June 16, 2015 5:15 p.m. County Board Room – 3rd Floor – Courthouse

Agenda

1. 5:15 p.m. <u>Call to Order</u>

Approval of Agenda

*Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.

*Renewal of Liquor Licenses: Buffalo River Race Park; Galaxie Sports Bar/Supper Club; Mainline Bar & Grill; Rustic Oaks.

Citizens to be Heard

Approval of Minutes of June 2 & 9, 2015 (See Addendum)

Approve payment of bills and vouchers

- 2. 5:20 p.m. <u>Greater Fargo-Moorhead Economic Development Corporation</u>
 Semi-Annual Update: FMEDC President James Gartin; FMEDC Executive Vice President Mark Vaux (See Addendum)
- 3. 5:35 p.m. <u>Elder Abuse Awareness Proclamation and Adult Protective Services Update</u>: Social Services Director Rhonda Porter; Social Services Supervisor Pat Boyer (See Addendum)
- 6:15 p.m. Request to replace County Veterans Service Officer: County Administrator Brian Berg (See Addendum)

- 5. 6:20 p.m. Committee Reports/County Administrator Update
- 6. 6:25 p.m. Adjourn

Board of Equalization: 6:30 p.m.

Clay County Courthouse 807 11th Street North; PO Box 280 Moorhead, MN 56561-0280 An Equal Opportunity Employer

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UPCOMING MEETINGS

Tuesday, June 23, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, June 30, 2015: No County Board Meeting (5th Tuesday) *Friday, July 3, 2015: County Offices Closed for Holiday*Tuesday, July 7, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, July 14, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, July 21, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, July 28, 2015: 8:30 a.m. County Board of Commissioners